

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

**06-14035****CR-GRAHAM**21 U.S.C. 856(a)(1) MAGISTRATE JUDGE  
21 U.S.C. 846 LYNCH  
21 U.S.C. 841(a)(1)

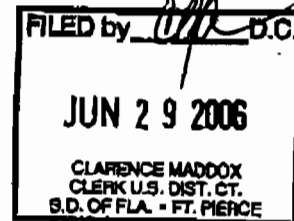
UNITED STATES OF AMERICA,

Plaintiff,

vs.

LIBAN FUENTIS BERITAN,  
DIAZ JOEL MARTINEZ,  
MOREIRA CIRO GOMEZ,  
RODELIS VELIZ CAMPUZANO,  
GEIDYS GONZALEZ,  
REIDEL VELIZ CAMPUSANO,  
and  
YANIUCKA ABILA SOCARRAS,

Defendants.

**INDICTMENT****COUNT ONE**

The Grand Jury charges that:

From an unknown date until on or about May 23, 2006, more precise dates being unknown to the Grand Jury, in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

LIBAN FUENTIS BERITAN,  
DIAZ JOEL MARTINEZ,  
MOREIRA CIRO GOMEZ,  
RODELIS VELIZ CAMPUZANO,

GEIDYS GONZALEZ,  
REIDEL VELIZ CAMPUSANO,  
and  
YANIUCKA ABILA SOCARRAS,

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown to the Grand Jury, to open, lease, rent, use or maintain a place, whether permanently or temporarily, for the purpose of manufacturing or distributing a controlled substance, that is, marijuana, in violation of Title 21, United States Code, Section 856(a)(1).

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

From an unknown date until on or about May 19, 2006, more precise dates being unknown in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

LIBAN FUENTIS BERITAN,  
and  
DIAZ JOEL MARTINEZ,

did knowingly open, lease, rent, use or maintain a place, either permanently or temporarily, that is, 1614 SE Chello Lane, Port St. Lucie, Florida, for the purpose of manufacturing or distributing a controlled substance, that is, marijuana, in violation of Title 21, United States Code, Section 856(a)(1).

**COUNT THREE**

From an unknown date until on or about May 19, 2006, more precise dates being unknown in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendant,

DIAZ JOEL MARTINEZ,

did knowingly open, lease, rent, use or maintain a place, either permanently or temporarily, that is, 362 Majestic Terrace, Port St. Lucie, Florida, for the purpose of manufacturing or distributing a controlled substance, that is, marijuana, in violation of Title 21, United States Code, Section 856(a)(1).

**COUNT FOUR**

From an unknown date until on or about May 23, 2006, more precise dates being unknown in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

MOREIRA CIRO GOMEZ,  
RODELIS VELIZ CAMPUZANO,  
and  
GEIDYS GONZALEZ,

did knowingly open, lease, rent, use or maintain a place, either permanently or temporarily, that is, 3872 SW Chicopee Street, Port St. Lucie, Florida, for the purpose of manufacturing or distributing a controlled substance, that is, marijuana, in violation of Title 21, United States Code, Section 856(a)(1).

**COUNT FIVE**

From an unknown date until on or about May 23, 2006, more precise dates being unknown in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

REIDEL VELIZ CAMPUSANO,  
and  
YANIUCKA ABILA SOCARRAS,

did knowingly open, lease, rent, use or maintain a place, either permanently or temporarily, that is, 3234 SW Escarole Street, Port St. Lucie, Florida, for the purpose of manufacturing or

distributing a controlled substance, that is, marijuana, in violation of Title 21, United States Code, Section 856(a)(1).

**COUNT SIX**

From an unknown date until on or about May 23, 2006, more precise dates being unknown in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

LIBAN FUENTIS BERITAN,  
DIAZ JOEL MARTINEZ,  
MOREIRA CIRO GOMEZ,  
RODELIS VELIZ CAMPUZANO,  
GEIDYS GONZALEZ,  
REIDEL VELIZ CAMPUSANO,  
and  
YANTUCKA ABILA SOCARRAS,

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown to the Grand Jury, to manufacture, distribute and dispense one hundred (100) or more marijuana plants, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

**COUNT SEVEN**

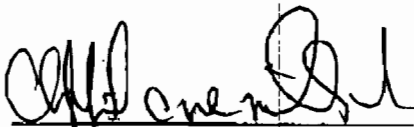
From an unknown date until on or about May 23, 2006, more precise dates being unknown to the Grand Jury, in St. Lucie County, in the Southern District of Florida, and elsewhere, the defendants,

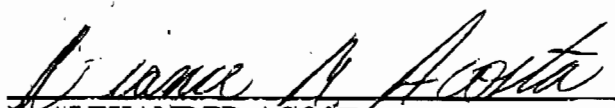
LIBAN FUENTIS BERITAN,  
DIAZ JOEL MARTINEZ,  
MOREIRA CIRO GOMEZ,  
RODELIS VELIZ CAMPUZANO,  
GEIDYS GONZALEZ,  
REIDEL VELIZ CAMPUSANO,

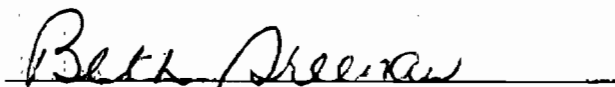
and  
YANIUCKA ABILA SOCARRAS,

did knowingly and intentionally possess with intent to manufacture, distribute and dispense one  
hundred (100) or more marijuana plants, in violation of Title 21, United States Code, Section  
841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

  
FOREPERSON

  
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

  
BETH SREENAN  
ASSISTANT UNITED STATES ATTORNEY